



November 4, 2008  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 9/23/2008	5	
Portfolio:		08:35 AM
Monthly Portfolio Update	20	
Real Estate Investment Update - Paul Saylor-CS Capital Mngmt	20	
Investment Manager Comments	5	09:15 AM
10-Minute Break	10	09:20 AM
Executive Director		09:30 AM
* Actuarial Valuation Discussion/Adoption Geoff Bridges - Milliman	10	
Funding and COLA Discussion Charlie Brown - Retired Educators Dona Van Trease IPEA Robin Nettinga - IEA	40	
Executive Director Status Update	5	
* IT Assessment Presentation - Leon Wechsler - LR Wechsler LTD	15	
Fiscal:		10:40 AM
Fiscal Update/Expense Reports- Monroe Administrative - Portfolio - Travel	15	
* FY 08 Audited Financial Statements Lee Miller -Eide Bailly	15	
Future Board Meetings:		11:11 AM
* Adoption of 2009 Board Dates	5	
December 16, 2008 8:30 a.m., Boise - PERSI office		
Adjournment		11:16 AM
* Decision of the Board Requested		